



SAN BRUNO CITY COUNCIL

ADJOURNED & REGULAR MEETING

AGENDA

August 10, 2004

Please note, the **ADJOURNED** City Council meeting starts at 6:30 p.m. for the purpose of a “**Closed Session**”, requested by City Attorney Thompson, to discuss litigation, **Cal Trout** vs. the City of San Bruno. (Pursuant to Gov’t Code Section 54956.9(a)). Thereafter the meeting will adjourn to the Regular City Council Meeting and will start at 7:00 p.m.

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at www.ci.sanbruno.ca.us and San Bruno residents may check out video copies at the Library.

In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all request to accommodate your disability to the City Clerk’s Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. ROLL CALL/PLEDGE OF ALLEGIANCE:

ANNOUNCEMENTS:

- a. There will be a **Special City Council Meeting** to review the City’s policy on the sale and use of **Safe & Sane Fireworks**, Wednesday August 11, 2004, at the San Bruno Senior Center, located at 1555 Crystal Springs Road, at 7:00 pm.

PRESENTATIONS: None

2. REVIEW OF AGENDA:

- 3. **APPROVAL OF MINUTES:** For the regular Council meeting of July 27, 2004, and Special Joint City Council & San Bruno Park School District meeting of July 28, 2004.

- 4. **CONSENT CALENDAR:** All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.

- a. **Approve: Payroll** of July 30, 2004

- b. **Approve: Accounts Payable** of July 12th & 26th, 2004. (Council Packets only, copy is available for review at the City Clerk’s office)

5. PUBLIC HEARINGS: (Notices have been published, posted, and mailed.)

- a. Hold Public Hearing, regarding establishment of the west side of the 400 block of Huntington Avenue, as a **Residential Permit Parking District** for the Huntington Avenue/Caltrain area, and adopt a resolution amending the Master Fee Schedule for FY 2004-05. Introduction/roll call vote.
 - 1. Adopt a resolution establishing the Residential Permit Parking District.
 - 2. Adopt a resolution amending the Master Fee Schedule FY 2004-05 to add Residential Permit Parking District fees.

6. UNFINISHED BUSINESS:

- a. Receive report responding to Vice Mayor O’Connell’s request for proposed ways for the City to **recognize veterans**.

7. CALL FOR, PRESENTATION OF BIDS, and AWARD OF CONTRACTS: None

8. COMMUNICATIONS: None

9. STAFF REPORTS:

- a. Public Works Director Munns recommends that the Council adopt a resolution authorizing the acceptance of the **Sneath Lane Connection C-1 Pressure Regulating Station** project and the filing of a Notice of Completion with the San Mateo County Recorder. Introduction/roll call vote.
- b. CATV Director Gyaltsen recommends that the City Council adopt a resolution authorizing the City Manager to execute a lease agreement with **MetroPCS**, Florida/California, Inc., d/b/a MetroPCS to construct and operate a wireless communication site at Grundy Park on Cherry Avenue. Introduction and roll call vote.
- c. Director of Finance Director Jim O’Leary recommends that the City Council adopt a resolution Approving the City’s appropriations limit of \$22,669,090 for FY 2004-05 (**Gann Initiative**). This annual calculation for the appropriations limit is a requirement of Article XIII B of the California Constitution. Documentation used in determining limit has been available for review in the City Clerk’s office. Introduction and roll call vote.

10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES:

- a. Receive oral update report on the development of an ordinance imposing a 911 Emergency Communication Response Fee.

11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

(Three minutes/individuals, five minutes/groups in attendance) If you are unable to remain at meeting, inform City Clerk and he will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendized pursuant to State Law.

12. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

- a. Vice Mayor O’Connell reminds residents that the deadline for submitting nominations for the **Annual Beautification Awards** is Friday, August 20th. Forms are available at City Clerk’s office, Library and the City’s website.
- b. Receive an annual report from the City of San Bruno Personnel Board.

13. NEW BUSINESS:

- a. Designate a **Voting Delegate** to represent the City of San Bruno at the 2004 League of California Cities Annual Conference.

14. ADJOURNMENT:

The meeting will adjourn to a Special Meeting of the City Council, on August 11, 2004, at 7:00 pm, at the Senior Center, at 1555 Crystal Springs Road, and will thereafter adjourn to the next Regular Meeting of the City Council on August 24, 2004, at 7:00 pm, at the Senior Center, at 1555 Crystal Springs Road.

“The City With a Heart”